

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084999

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA TOBACCO COMPANY LLC

Current Principal Place of Business:

5036 DR PHILLIPS BLVD #161
ORLANDO, FL 32819

New Principal Place of Business:

7081 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

5036 DR PHILLIPS BLVD #161
ORLANDO, FL 32819

New Mailing Address:

365 NORTH AVE
NEW ROCHELLE, NY 10801

FEI Number: 27-3254267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLOMBERG, TROY
5036 DR PHILLIPS BLVD
161
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TROY BLOMBERG

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAHN, HOWARD
Address: 5036 DR PHILLIPS BLVD #161
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: MARCIANO, JOHN
Address: 5036 DR PHILLIPS BLVD #161
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: KAHN, HOWARD
Address: 5036 DR PHILLIPS BLVD #161
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TROY BLOMBERG

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date